

Franklin Public Library Board Meeting
November 27, 2006 - 6:00 PM
Franklin Public Library, Sievert Room
9151 West Loomis Road, Franklin, WI
***Revised Agenda**

Call to Order and Roll Call
Public Comment/Visitors

Approval of the Minutes from October 23, 2006
Circulation and Internet Usage

Committee Reports
Finance Committee-S. Wass
 Approval of Vouchers and Invoices

Personnel Committee-J. Ignatowski-chair

Building and Grounds Committee-D. McKnight-chair
 Panic Hardware on Fire Exit Doors-Don York
 Maintenance Staff to Provide Scheduled Maintenance on HVAC-Don York
 Moving Magazine Stacks-D. McKnight

Foundation Report-D. McKnight-member

President's Report-D. McKnight

Director's Report-B. Roark
 Monthly Activity of Director and Staffing Update
 Milwaukee County Federated Library System (MCFLS)
 Library Program Updates

New Business:
 Pay Phone Update-Removal scheduled for November 30, 2006
 Window Cleaning
 Milwaukee Public Library Contract 2007 Addendum
 Computer Replacement Schedule
 ***City of Franklin Non-Rep Employee Benefits and Pay Matrix**

Setting Future Meeting Date(s) and Listing Future Agenda Item(s)
 Meeting Room Policy (Political Campaigning what type of wording needed)
 Schedule for replacing Fadrow Room and other facility, furniture and carpet.

Correspondence-
Next Regular Meeting Date-December 18, 2006
Adjournment

Dated 11/20/06
Revised 11/21/06

Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item, over which they have decision-making responsibility. This may constitute a meeting of the Council per State ex re. Badke v. Greendale Village Bd. even though the Council will not take formal action at this meeting.